



Express Mail Label No.: EV316054415US
Docket No.: C43770/126119

**DECLARATION AND POWER OF ATTORNEY
FOR UTILITY PATENT APPLICATION**

As the below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first, and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled ELECTRIC BICYCLE, the specification of which was filed on October 23, 2003 and assigned application No. 10/691,951.

I hereby state that I reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge my duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Sections 119 and 365 of any foreign application(s) for the patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s): Not Applicable.

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Roodman, David A., Reg. No. 35,663; Crowe, Daniel A., Reg. No. 39,644; Hayes, Christopher J., Reg. No. 41,822; Lancaster, Robert G., Reg. No. 43,736; Wizorek, Roxana, Reg. No. 46,110; Mays, Derek C., Reg. No. 48,116; Chen, George C., Reg. No. 39,935; Stiefel, Maurice B., Reg. No. 18,479; Kurland, Lawrence G., Reg. No. 24,895; Gilbert, Stephen P., Reg. No. 27,893; Haracz, Stephen M., Reg. No. 33,397; N. Whitney Wilson, Reg. No. 38,661; McRae, Warren K., Reg. No. 37,876; Hooper, Kevin C., Reg. No. 40,402; Weigell, Charles T.J., Reg. No. 43,398; Brown, Stephen, Reg. No. 43,519; Herrera Jr., Angel, Reg. No. 46,767.

Address all telephone calls to Robert G. Lancaster at telephone number:

(314) 259-2207.

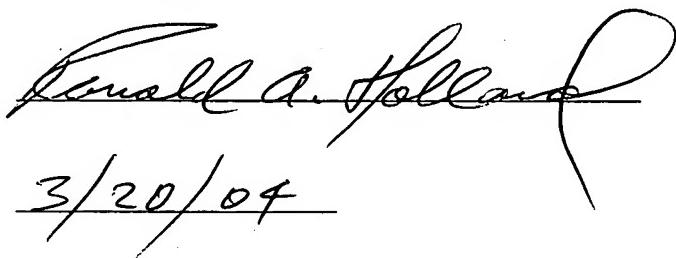
Address all correspondence to:

Robert G. Lancaster, Esq.
Reg. No. 43,736
BRYAN CAVE LLP
One Metropolitan Square
211 North Broadway, Suite 3600
St. Louis, MO 63102

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole Inventor: **RONALD A. HOLLAND**

Inventor's signature:



Date:

3/20/04

Residence: 1312 Cambridge Lane
Newport Beach, California 92660
United States of America

Citizenship: United States of America

Post Office Address: 1312 Cambridge Lane
Newport Beach, California 92660
United States of America